

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ TUESDAY, SEPTEMBER 7TH, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Introduction and possible appointment of Rob Drake as interim City Manager – Personnel Committee Recommendation and **possible ACTION ITEM**

CITY COUNCIL MINUTES: August 16, 2010

PROCLAMATION(s):

1. Constitution Week: September 17th - 23rd, 2010
2. Child Passenger Safety Week: September 19th - 25th, 2010
3. Mt. Hebo Air Force Station Recognition

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

MONTHLY REPORTS:

1. City Manager
2. City Planner
3. Public Works Director
4. Police Chief
5. Municipal Court

PUBLIC HEARINGS:

1. **Citizen Hearings** – Non Agenda Items
(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).
2. **Council Concerns** – Non Agenda Items
3. **Public Hearing** – OLCC Application for Fat Dog Pizza
4. **Public Hearing** – Carnahan Park Fee Increase

PERMITS & LICENSES:

1. OLCC Application – Fat Dog Pizza, Alexander Hamalian – **ACTION ITEM**

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:

2. Northwest Senior & Disability Services – 4670 3rd Street

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee – Report from August 26th, 2010 meeting
2. Beautification and Parks Committee
3. Finance Committee
4. Public Safety Committee – Report from August 24th, 2010 meeting

5. Public Works Committee – Report from August 26th, 2010 meeting
6. Association Committee

PENDING BUSINESS:

1. Schmidt Real Property Proposed Donation – **ACTION ITEM**
2. Approve 2010-2011 Application for TRT Allocation Funding – **ACTION ITEM**
3. Minutes of Ad Hoc Committee Transient Room Tax (TRT) 1% - Discussion
4. **Staff Report:** Proposed Ward Boundary Adjustments

NEW BUSINESS:

1. League of Oregon Cities LOC Voting Delegate – **ACTION ITEM**
2. **Staff Report:** 3rd Street Improvement Project – Transportation Enhancement Grant Letter of Support Arley Sullivan, Public Works Director – **ACTION ITEM**
3. Public Works Committee Recommendations – **ACTION ITEM**

LEGISLATIVE/ADMINISTRATIVE:

1. **FIRST READING: AN ORDINANCE AMENDING ORDINANCE #1124 AN ORDINANCE ESTABLISHING USER FEES FOR CARNAHAN PARK, SETTING FEES, DURATION, PENALTIES AND USES OF REVENUES**
2. **FIRST READING: AN ORDINANCE AMENDING ORDINANCE NO. 1242, SECTION 2, WARD BOUNDARIES AND TO ACCOUNT FOR POPULATION ADJUSTMENTS MADE IN 2009 COUNTY VOTER REGISTRATION PRECINCT COUNT REPORT INCLUDING TERRITORY RECENTLY ANNEXED INTO THE CITY OF TILLAMOOK, OREGON**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Mayor and City Council Invitation to Trask River High School Dedication – Sept 15th, 2010
2. League of Oregon Cities (LOC) City Hall Week – Sept. 13-17th, 2010
3. North Coast Salmon & Steelhead Enhancement Fund, Inc. – Nov. 3,4 & 5, 2010
4. Street Projects Update requested by Councilor Berry August 16, 2010

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in September 2010 at City Hall:

1. City Council: September 20th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): September 9th & 23rd, 2010 @ 5:30 pm

POSTED: September 2st, 2010

City Hall * Tillamook County Courthouse * Tillamook Fire District * Tillamook County Library